

EXHIBIT B

U.S. District Court
Western District of North Carolina (Charlotte)
CRIMINAL DOCKET FOR CASE #: 3:14-cr-00208-MOC-DSC-1

Case title: USA v. Burks

Date Filed: 10/24/2014
Date Terminated: 02/13/2017

Special Master

Matthew E. Orso

represented by **Kenneth D. Bell**
McGuire Woods LLP
Fifth Third Center
201 North Tryon Street, Suite 3000
Charlotte, NC 28202-4011
704-373-4620
Fax: 704-373-8836
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Assigned to: District Judge Max O.

Cogburn, Jr

Referred to: Magistrate Judge David S.
Cayer

Appeals court case number: 17-4143 Fourth
Circuit

Defendant (1)

Paul Burks

TERMINATED: 02/13/2017

represented by **C. Melissa Owen**
Tin, Fulton, Walker & Owen
301 East Park Avenue
Charlotte, NC 28203
704-338-1220
Fax: 704-338-1312
Email: cmowen@tinfulton.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Isham Mahesh Reavis

Aoki Law PLLC
IBM Building
1200 5th Avenue, Suite 750
Seattle, WA 98101
206-624-1900
Fax: 206-442-4396
Email: isham@aokilaw.com
LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: Retained*

Jacob H. Sussman
P.O. Box 79225
Waverly, MA 02479
857-242-6740
Email: jakesussmanlaw@gmail.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Noell P. Tin
Tin Fulton Walker & Owen, PLLC
301 East Park Avenue
Charlotte, NC 28203
704-338-1220
Fax: 704-338-1312
Email: ntin@tinfulton.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Pending Counts

18:1349 - CONSPIRACY TO COMMIT
WIRE AND MAIL FRAUD

(1)

18:1341 - MAIL FRAUD

(2)

18:1343 - WIRE FRAUD

(3)

18:371 CONSPIRACY TO COMMIT TAX
FRAUD

(4)

Disposition

176 mos. impr.; 3 yrs s/r; \$100.00 sp. asst.;
\$244,000,000.00 rest.

176 mos. impr. to run concurrent; 3 yrs s/r
to run concurrent; \$100.00 sp. asst.

176 mos. impr. to run concurrent; 3 yrs. s/r
to run concurrent; \$100.00 sp. asst.

60 mos. impr. to run concurrent; 3 yrs. s/r to
run concurrent; \$100.00 sp. asst.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Corey F. Ellis**
 United States Attorney's Office
 227 West Trade Street
 Charlotte, NC 28202
 704-338-3133
 Email: corey.ellis@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Jenny Grus Sugar
 U.S. Attorneys Office
 227 W. Trade Street
 Suite 1650
 Charlotte, NC 28202
 704-344-6222
 Fax: 704-344-6629
 Email: jenny.sugar@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Benjamin Bain-Creed
 U.S. Attorney's Office
 227 West Trade Street
 Carillon Building, Suite 1650
 Charlotte, NC 28202
 704-338-3123
 Fax: 704-344-6629
 Email: benjamin.bain-creed@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/24/2014	1	INDICTMENT as to Paul Burks (1) count(s) 1, 2, 3, 4. (Attachments: # 1 Unredacted Signature Page, # 2 Cover Sheet) (mga) (Entered: 10/24/2014)
10/24/2014	2	Summons Issued (<i>Sealed - Court</i>) in case as to Paul Burks Initial Appearance set for 11/13/2014 09:30 AM in Magistrate Courtroom, 401 W Trade St, Charlotte, NC 28202 before Magistrate Judge David S. Cayer. (mga) (Entered: 10/24/2014)
10/29/2014	3	Summons Returned Executed (<i>Sealed - Court</i>) on 10/27/2014 as to Paul Burks. (jlk) (Entered: 10/29/2014)
11/11/2014	4	NOTICE OF ATTORNEY APPEARANCE: Noell P. Tin appearing for Paul Burks (Tin, Noell) (Entered: 11/11/2014)
11/11/2014	5	NOTICE OF ATTORNEY APPEARANCE: C. Melissa Owen appearing for Paul Burks (Owen, C.) (Entered: 11/11/2014)
11/13/2014		Minute Entry: INITIAL APPEARANCE, ARRAIGNMENT and DETENTION HEARING as to Paul Burks (1) Count 1,2,3,4 held before Magistrate Judge David S. Cayer. Defendant pled not guilty. Defendant advised of rights & charges. Defendant retained counsel. Defendant released on conditions. Government attorney: Jenny Sugar. Defendant attorney: Noell Tin & C. Melissa Owen. Court Reporter: DCR. (tob) (Entered: 11/13/2014)

11/13/2014	6	Unsecured Bond Entered (<i>Restricted</i>) as to Paul Burks in amount of \$ 25,000,. Signed by Magistrate Judge David S. Cayer on 11/13/14. (tob) (Entered: 11/13/2014)
11/13/2014	7	ORDER (<i>Restricted</i>) Setting Conditions of Release as to Paul Burks (1) 25KU. Signed by Magistrate Judge David S. Cayer on 11/13/14. (tob) (Entered: 11/13/2014)
11/13/2014		SCHEDULING ORDER as to Paul Burks. (Click on this link to obtain the Standard Arraignment Order) . Docket Call set for 11/18/2014 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr.. Entered by Magistrate Judge David S. Cayer on 11/13/14. (tob) (Entered: 11/13/2014)
11/13/2014		Standard Discovery Order in case as to Paul Burks. (Click on this link to obtain the Standard Criminal Discovery Order) . Entered by Magistrate Judge David S. Cayer on 11/13/14. (tob) (Entered: 11/13/2014)
11/13/2014	8	NOTICE OF ATTORNEY APPEARANCE: Jacob H. Sussman appearing for Paul Burks (Sussman, Jacob) (Entered: 11/13/2014)
11/17/2014	10	MOTION to Continue Docket Call/Trial by Paul Burks. Responses due by 11/28/2014 (Tin, Noell) (Entered: 11/17/2014)
11/17/2014	11	ORDER granting 10 Motion to Continue Docket Call/Trial as to Paul Burks (1) . Docket Call re-set for 1/20/2015 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Signed by District Judge Max O. Cogburn, Jr on 11/17/2014. (eef) (Entered: 11/17/2014)
11/18/2014	12	Unopposed MOTION To Appoint Special Master by USA as to Paul Burks. Responses due by 11/28/2014 (Ellis, Corey) (Entered: 11/18/2014)
11/19/2014	13	PRETRIAL CRIMINAL HISTORY (<i>SEALED - Attorney</i>) as to Paul Burks (available to USA, Paul Burks) (Jake Stoltenberg - amm) (Entered: 11/19/2014)
11/20/2014	14	ORDER granting 12 Unopposed MOTION To Appoint Special Master as to Paul Burks (1) . Kenneth D. Bell is appointed as Special Master in accordance with 18 U.S.C. §§ 1956(b)(4) and 3664(d)(6). Signed by District Judge Max O. Cogburn, Jr on 11/19/2014. (eef) (Entered: 11/20/2014)
11/20/2014	15	NOTICE OF ATTORNEY APPEARANCE Benjamin Bain-Creed appearing for USA. (Bain-Creed, Benjamin) (Entered: 11/20/2014)
12/12/2014	16	ORDER as to Paul Burks, (Inquiry into Status of Counsel Hearing set for 12/18/2014 02:00 PM in Courtroom, 401 W Trade St, Charlotte, NC 28202, Status Conference set for 12/18/2014 02:00 PM in Courtroom, 401 W Trade St, Charlotte, NC 28202. Each party shall file under seal on or before 5:00pm on Wednesday, December 17, 2014 a brief of 10 pages or less addressing whether the hearing should be sealed, and any issues regarding Defendant's legal representation.. Signed by Magistrate Judge David Keesler on 12/12/2014. (chh) (chh) (Entered: 12/12/2014)
12/15/2014		NOTICE OF HEARING as to Paul Burks: Inquiry into Status of Counsel Hearing set for 12/18/2014 02:00 PM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before Magistrate Judge David Keesler. Status Conference set for 12/18/2014 02:00 PM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before Magistrate Judge David Keesler. <i>This is your only notice - you will not receive a separate document.</i> (chh) (Entered: 12/15/2014)
12/17/2014	17	SEALED DOCUMENT (<i>Sealed - Attorney</i>): Brief by Paul Burks; (available to: USA, Paul Burks) (Tin, Noell) (Entered: 12/17/2014)
12/17/2014	18	SEALED DOCUMENT (<i>Sealed - Attorney</i>): by USA; (available to: USA, Paul Burks)

		(Ellis, Corey) (Entered: 12/17/2014)
12/18/2014		Minute Entry: INQUIRY INTO STATUS OF COUNSEL as to Paul Burks held before Magistrate Judge David Keesler. Noell Tin and the Fulton & Tin Law Firm will continue to represent defendant Paul Burks. Government attorney: Jenny Sugar and Corey Ellis. Defendant attorney: Noell Tin, C. Melissa Owen, Jacob Sussman and Walter Holton(Conflict Attorney). Court Reporter: DCR. (mga) (Entered: 12/18/2014)
12/18/2014	19	SEALED EXHIBIT (<i>Sealed - Attorney</i>): re: Inquiry into Status of Counsel, by Defendant; (available to: USA, Paul Burks) (mga) (Entered: 12/18/2014)
12/19/2014	21	SEALED DOCUMENT (<i>Sealed - Attorney</i>): Government's Motion for Inquiry into Status of Counsel re: 18 Sealed Document by USA; (available to: USA, Paul Burks) (Attachments: # 1 Attachment)(Sugar, Jenny) (Entered: 12/19/2014)
01/06/2015	22	NOTICE <i>OF UNAVAILABILITY</i> by Paul Burks (Tin, Noell) (Entered: 01/06/2015)
01/12/2015	23	MOTION to Continue Docket Call/Trial by Paul Burks. Responses due by 1/23/2015 (Tin, Noell) (Entered: 01/12/2015)
01/16/2015	24	ORDER granting 23 Motion to Continue Docket Call/Trial as to Paul Burks (1). Docket Call set for 3/16/2015 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Signed by District Judge Max O. Cogburn, Jr on 01/16/2015. (jlk) (Entered: 01/16/2015)
01/19/2015	25	NOTICE <i>Unavailability</i> by Paul Burks (Sussman, Jacob) (Entered: 01/19/2015)
03/13/2015	26	Unopposed MOTION to Continue Docket Call/Trial by Paul Burks. Responses due by 3/23/2015 (Tin, Noell) (Entered: 03/13/2015)
03/16/2015	27	ORDER granting 26 Motion to Continue Docket Call/Trial as to Paul Burks (1). Docket Call re-set for 5/18/2015 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Signed by District Judge Max O. Cogburn, Jr on 3/16/2015. (eef) (Entered: 03/16/2015)
05/07/2015	28	Joint MOTION to Continue and for a Peremptory Setting by Paul Burks. Responses due by 5/18/2015 (Tin, Noell) (Entered: 05/07/2015)
05/15/2015	29	MOTION to Continue Docket Call/Trial <i>and for Peremptory Setting</i> by USA as to Paul Burks. Responses due by 5/26/2015 (Sugar, Jenny) (Entered: 05/15/2015)
05/18/2015	30	MEMORANDUM in Support by Paul Burks re 28 Joint MOTION to Continue and for a Peremptory Setting (Attachments: # 1 Exhibit Declaration of Russell M. Aoki)(Sussman, Jacob) (Entered: 05/18/2015)
05/20/2015		Minute Entry: IN CHAMBERS CONFERENCE re: Request for peremptory setting as to Paul Burks held before District Judge Max O. Cogburn, Jr. Government attorney: Corey Ellis, Jenny Sugar, Benjamin Bain-Creed. Defendant attorney: C. Melissa Owen, Jacob Sussman, Noell Tin. Court Reporter: n/a. (chh) (Entered: 05/21/2015)
05/22/2015		NOTICE OF HEARING as to Paul Burks: Oral Argument re 6th amendment and speedy trial set for 5/27/2015 11:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. <i>This is your only notice - you will not receive a separate document.</i> (chh) (Entered: 05/22/2015)
05/27/2015		Minute Entry: ORAL ARGUMENT HEARING re: peremptory setting for trial as to Paul Burks held before District Judge Max O. Cogburn, Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Melissa Owen, Jacob Sussman and Noell Tin. Court Reporter: Cheryl Nuccio. (chh) (Entered: 05/29/2015)

05/29/2015	31	ORDER granting <u>28</u> Motion to Continue Docket Call as to Paul Burks (1); finding as moot <u>29</u> Motion to Continue Docket Call/Trial as to Paul Burks (1) Docket Call set for 5/16/2016 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Signed by District Judge Max O. Cogburn, Jr on 5/28/2015. (chh) (Entered: 05/29/2015)
01/12/2016	33	SEALED TRANSCRIPT (<i>Sealed - Court</i>) for proceedings as to Paul Burks held on 12/18/14 before Judge Keesler. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 01/12/2016)
02/25/2016	37	Joint MOTION for Status Conference by Paul Burks. Responses due by 3/7/2016 (Tin, Noell) (Entered: 02/25/2016)
03/01/2016	38	ORDER granting <u>37</u> Motion Status Conference as to Paul Burks (1). Scheduled 3/21/16 at 10:00 am immediately following calendar call. Signed by District Judge Max O. Cogburn, Jr on 3/1/16. (ssh) (Entered: 03/02/2016)
03/02/2016		NOTICE OF HEARING as to Paul Burks: Status Conference set for 3/21/2016 10:00 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. <i>This is your only notice - you will not receive a separate document.</i> (ssh) (Entered: 03/02/2016)
03/15/2016	39	MOTION for Bill of Particulars by Paul Burks. Responses due by 3/25/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 03/15/2016)
03/15/2016	40	MEMORANDUM in Support by Paul Burks re 39 MOTION for Bill of Particulars (Sussman, Jacob) (Entered: 03/15/2016)
03/15/2016	41	MOTION for Release of Brady Materials , MOTION for Discovery by Paul Burks. Responses due by 3/25/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 03/15/2016)
03/15/2016	42	MOTION In Camera Review of <i>Sealed Materials</i> by Paul Burks. Responses due by 3/25/2016 (Sussman, Jacob) (Entered: 03/15/2016)
03/21/2016		Minute Entry: STATUS CONFERENCE as to Paul Burks held before District Judge Max O. Cogburn, Jr. Government attorney: Jenny Sugar. Defendant attorney: C. Melissa Owen. Court Reporter: Cheryl Nuccio. (chh) (Entered: 03/21/2016)
03/24/2016	43	ORDER GRANTING JOINT ORAL MOTION TO CONTINUE - Ends of Justice as to Paul Burks Time excluded from 5/16/2016 until 7/5/2016. Docket Call set for peremptory setting of 7/5/2016 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr.. Signed by District Judge Max O. Cogburn, Jr on 3/24/2016. (chh) (Entered: 03/24/2016)
03/25/2016	44	RESPONSE in Opposition by USA as to Paul Burks re 39 MOTION for Bill of Particulars , 41 MOTION for Release of Brady Materials MOTION for Discovery (Sugar, Jenny) (Entered: 03/25/2016)
03/25/2016	45	RESPONSE to Motion by USA as to Paul Burks re 42 MOTION In Camera Review of <i>Sealed Materials and First Motion in Limine Regarding Reliance Defense</i> (Attachments: # 1 Attachment A)(Sugar, Jenny) (Entered: 03/25/2016)
03/31/2016	46	ORDER granting <u>42</u> Motion for In Camera Review of Sealed Filings in Related Criminal Case as to Paul Burks (1) Signed by District Judge Max O. Cogburn, Jr on 3/31/2016. (chh) (Entered: 03/31/2016)
03/31/2016	47	MOTION in Limine by USA as to Paul Burks. Responses due by 4/11/2016 (Attachments: # 1 Attachment A)(Sugar, Jenny) (Entered: 03/31/2016)

04/01/2016	48	REPLY TO RESPONSE to Motion by Paul Burks re 39 MOTION for Bill of Particulars (Sussman, Jacob) (Entered: 04/01/2016)
04/01/2016	49	REPLY TO RESPONSE to Motion by Paul Burks re 41 MOTION for Release of Brady Materials MOTION for Discovery (Attachments: # 1 Exhibit Discovery Policy) (Sussman, Jacob) (Entered: 04/01/2016)
04/01/2016	50	MOTION to Seal Document by Paul Burks. Responses due by 4/11/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 04/01/2016)
04/01/2016	51	SEALED DOCUMENT (<i>Sealed - Attorney</i>): re: 41 MOTION for Release of Brady Materials MOTION for Discovery , 49 Reply to Response, 50 MOTION to Seal Document by Paul Burks; (available to: USA, Paul Burks) (Attachments: # 1 Appendix A)(Sussman, Jacob) (Entered: 04/01/2016)
04/04/2016		TEXT-ONLY ORDER granting 50 Motion to Seal Document as to Paul Burks (1) Entered by Magistrate Judge David S. Cayer on April 4, 2016. (DSC) (Entered: 04/04/2016)
04/11/2016	52	RESPONSE in Opposition by Paul Burks re 47 MOTION in Limine (Sussman, Jacob) (Entered: 04/11/2016)
04/18/2016	53	RESPONSE to <i>Court's Order Regarding Disclosure of PSRs</i> by USA as to Paul Burks (Sugar, Jenny) (Entered: 04/18/2016)
04/18/2016	54	SEALED RESPONSE (<i>Sealed - Attorney</i>) to Motion re: 42 Motion for Miscellaneous Relief by USA; (available to: USA) (Attachments: # 1 Attachment A, # 2 Attachment B) (Sugar, Jenny) (Entered: 04/18/2016)
04/19/2016	55	MOTION to Produce <i>Information Related to Seizure and Handling of Confidential and Privileged Communications</i> by Paul Burks. Responses due by 4/29/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 04/19/2016)
04/19/2016	56	MOTION to Seal Document by Paul Burks. Responses due by 4/29/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 04/19/2016)
04/19/2016	57	SEALED DOCUMENT (<i>Sealed - Attorney</i>): re: 55 MOTION to Produce <i>Information Related to Seizure and Handling of Confidential and Privileged Communications</i> , 56 MOTION to Seal Document by Paul Burks; (available to: USA, Paul Burks) (Attachments: # 1 Exhibit Index of Exhibits, # 2 Exhibit Exh. A, # 3 Exhibit Exh. B, # 4 Exhibit Exh. C, # 5 Exhibit Exh. D, # 6 Exhibit Exh. E, # 7 Exhibit Exh. F, # 8 Exhibit Exh. G, # 9 Exhibit Exh. H, # 10 Exhibit Exh. I, # 11 Exhibit Exh. J, # 12 Exhibit Exh. K, # 13 Exhibit Exh. L, # 14 Exhibit Exh. M, # 15 Exhibit Exh. N, # 16 Exhibit Exh. O, # 17 Exhibit Exh. P-1, # 18 Exhibit Exh. P-2, # 19 Exhibit Exh. Q, # 20 Exhibit Exh. R, # 21 Exhibit Exh. S, # 22 Exhibit Exh. T, # 23 Exhibit Exh. U, # 24 Exhibit Exh. V, # 25 Exhibit Exh. W, # 26 Exhibit Exh. X, # 27 Exhibit Exh. Y, # 28 Exhibit Exh. Z, # 29 Exhibit Exh. AA)(Sussman, Jacob) (Entered: 04/19/2016)
04/21/2016		TEXT-ONLY ORDER granting 56 Motion to Seal Document as to Paul Burks (1) Entered by Magistrate Judge David S. Cayer on April 21, 2016. (DSC) (Entered: 04/21/2016)
04/22/2016	58	ORDER as to Paul Burks that Govt disclose to defendant the PSR's as redacted. Signed by District Judge Max O. Cogburn, Jr on 4/22/16. (ssh) (Entered: 04/22/2016)
04/29/2016	59	RESPONSE to Motion by USA as to Paul Burks re 55 MOTION to Produce <i>Information Related to Seizure and Handling of Confidential and Privileged Communications</i> (Attachments: # 1 Attachment A)(Sugar, Jenny) (Entered: 04/29/2016)

05/04/2016	60	MEMORANDUM AND ORDER denying 39 Motion for Bill of Particulars; denying 41 Motion for Order Directing the Prosecution to Identify and Produce Rule 16 and Brady Material from Receivership and SEC File as to Paul Burks (1). Signed by Magistrate Judge David S. Cayer on 5/4/2016. (tmg) (Entered: 05/04/2016)
05/09/2016	61	NOTICE OF APPEAL from Order of Magistrate Judge to District Court by Paul Burks re 60 Order on Motion for Bill of Particulars, Order on Motion for Release of Brady Materials, Order on Motion for Discovery, ... (Sussman, Jacob) (Entered: 05/09/2016)
05/09/2016	62	NOTICE OF APPEAL from Order of Magistrate Judge to District Court by Paul Burks re 60 Order on Motion for Bill of Particulars, Order on Motion for Release of Brady Materials, Order on Motion for Discovery, ... (Sussman, Jacob) (Entered: 05/09/2016)
05/09/2016	63	MOTION to Seal by Paul Burks. Responses due by 5/19/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 05/09/2016)
05/09/2016	64	SEALED DOCUMENT (<i>Sealed - Attorney</i>): re: 63 MOTION to Seal , 62 Appeal of Magistrate Judge Order to District Court (available to: USA, Paul Burks) (Attachments: # 1 Appendix A)(Sussman, Jacob) (Entered: 05/09/2016)
05/10/2016		TEXT-ONLY ORDER granting 63 Motion to Seal as to Paul Burks (1) Entered by Magistrate Judge David S. Cayer on May 10, 2016. (DSC) (Entered: 05/10/2016)
05/16/2016	65	RESPONSE in Opposition by USA as to Paul Burks re 61 Appeal of Magistrate Judge Order to District Court, 62 Appeal of Magistrate Judge Order to District Court (Attachments: # 1 Attachment A)(Sugar, Jenny) (Entered: 05/16/2016)
05/17/2016	66	Order Affirming Decision of the Magistrate Judge re: 61 Appeal of Magistrate Judge Order to District Court, 62 Appeal of Magistrate Judge Order to District Court. Signed by District Judge Max O. Cogburn, Jr on 5/17/2016. (chh) (Entered: 05/17/2016)
05/17/2016	67	NOTICE of withdrawal by Paul Burks re 55 MOTION to Produce <i>Information Related to Seizure and Handling of Confidential and Privileged Communications</i> (Sussman, Jacob) (Entered: 05/17/2016)
06/08/2016	68	MOTION to Dismiss <i>Count Four of the Indictment</i> by Paul Burks. Responses due by 6/20/2016 (Tin, Noell) (Entered: 06/08/2016)
06/08/2016	69	MEMORANDUM in Support by Paul Burks re 68 MOTION to Dismiss <i>Count Four of the Indictment</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Tin, Noell) (Entered: 06/08/2016)
06/10/2016	70	GOVERNMENT's NOTICE of Intent to Use Evidence by USA as to Paul Burks (Sugar, Jenny) (Entered: 06/10/2016)
06/10/2016	71	MOTION Proposed Juror Questionnaire by Paul Burks. Responses due by 6/20/2016 (Attachments: # 1 Exhibit Proposed Questionnaire, # 2 Exhibit Index of Media Articles) (Sussman, Jacob) (Entered: 06/10/2016)
06/12/2016	72	MOTION for Hearing and Appropriate Relief by Paul Burks. (Sussman, Jacob) (Entered: 06/12/2016)
06/12/2016	73	MOTION to Seal Document by Paul Burks. Responses due by 6/23/2016 Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 06/12/2016)
06/12/2016	74	SEALED DOCUMENT (<i>Sealed - Attorney</i>): re: 73 MOTION to Seal Document , 72 MOTION for Hearing and Appropriate Relief (available to: USA, Paul Burks) (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11

		Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19A, # 21 Exhibit 19B, # 22 Exhibit 20, # 23 Exhibit 21, # 24 Exhibit 22, # 25 Exhibit 23, # 26 Exhibit 24, # 27 Exhibit 25, # 28 Exhibit 26, # 29 Exhibit 27, # 30 Exhibit 28, # 31 Exhibit 29, # 32 Exhibit 30)(Sussman, Jacob) (Entered: 06/12/2016)
06/13/2016		TEXT-ONLY ORDER granting 73 Motion to Seal Document as to Paul Burks (1) Entered by Magistrate Judge David S. Cayer on June 13, 2016. (DSC) (Entered: 06/13/2016)
06/14/2016	75	ORDER denying 71 Motion jury questionnaire as to Paul Burks (1) Signed by District Judge Max O. Cogburn, Jr on 6/14/16. (ssh) (Entered: 06/14/2016)
06/14/2016	76	RESPONSE in Opposition by USA as to Paul Burks re 69 Memorandum in Support, 68 MOTION to Dismiss <i>Count Four of the Indictment</i> (Sugar, Jenny) (Entered: 06/14/2016)
06/16/2016		Minute Entry: TELEPHONE CONFERENCE as to Paul Burks held before District Judge Max O. Cogburn, Jr. Government attorney: Jenny Sugar. Defendant attorney: Noel Tin. Court Reporter: na. (chh) (Entered: 06/17/2016)
06/18/2016	77	RESPONSE in Opposition by USA as to Paul Burks re 72 MOTION for Hearing <i>and Appropriate Relief</i> (Sugar, Jenny) (Entered: 06/18/2016)
06/19/2016	78	Second MOTION in Limine by USA as to Paul Burks. Responses due by 6/30/2016 (Sugar, Jenny) (Entered: 06/19/2016)
06/20/2016	79	ORDER denying 68 Motion to Dismiss as to Paul Burks (1) Signed by District Judge Max O. Cogburn, Jr on 6/20/2016. (chh) (Entered: 06/20/2016)
06/20/2016	80	ORDER denying 72 Motion for Hearing as to Paul Burks (1) Signed by District Judge Max O. Cogburn, Jr on 6/20/2016. (chh) (Entered: 06/20/2016)
06/21/2016	81	Proposed Jury Instructions by USA as to Paul Burks (Sugar, Jenny) (Entered: 06/21/2016)
06/23/2016	82	Third MOTION in Limine by USA as to Paul Burks. Responses due by 7/5/2016 (Sugar, Jenny) (Entered: 06/23/2016)
06/24/2016	83	TRIAL BRIEF by USA as to Paul Burks (Sugar, Jenny) (Entered: 06/24/2016)
06/24/2016	84	Proposed Jury Instructions by Paul Burks (Tin, Noell) (Entered: 06/24/2016)
06/28/2016	85	MOTION in Limine <i>regarding Defendant's Notebooks</i> by USA as to Paul Burks. Responses due by 7/8/2016 (Attachments: # 1 Attachment A, # 2 Attachment B)(Sugar, Jenny) (Entered: 06/28/2016)
06/28/2016	86	TRIAL BRIEF by Paul Burks (Sussman, Jacob) (Entered: 06/28/2016)
06/29/2016	87	SEALED MOTION (<i>Sealed - Attorney</i>) Motion for deposition filed by US; (available to: USA, Paul Burks) (Attachments: # 1 Exhibit, # 2 Proposed Order)(Ellis, Corey). Motions referred to David S. Cayer. (Entered: 06/29/2016)
06/29/2016	88	ORDER (<i>Sealed - Attorney</i>) granting 87 Sealed Motion (available to: USA, Paul Burks) as to Paul Burks (1) Signed by District Judge Max O. Cogburn, Jr on 6/29/2016. (chh) (Entered: 06/29/2016)
06/29/2016		NOTICE OF HEARING as to Paul Burks: Jury Trial set for 7/5/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. <i>This is your only notice - you will not receive a separate document.</i> (chh) (Entered: 06/29/2016)

06/30/2016	89	MOTION to Exclude or Limit Expert (Greer/PWC) by Paul Burks. Responses due by 7/11/2016 (Attachments: # 1 Exhibit Greer CV, # 2 Exhibit PWC Draft Reconstruction Report)(Sussman, Jacob) Modified on 7/1/2016 to remove referral(chh). (Entered: 06/30/2016)
07/01/2016	90	MOTION to Exclude Expert testimony of John White and to exclude and/or limit expert testimony of Morris Aaron by USA as to Paul Burks. Responses due by 7/11/2016 Motions referred to David S. Cayer(Sugar, Jenny) (Entered: 07/01/2016)
07/01/2016	91	RESPONSE in Opposition by Paul Burks re 90 MOTION to Exclude Expert testimony of John White and to exclude and/or limit expert testimony of Morris Aaron (Attachments: # 1 Exhibit Aaron Report, # 2 Exhibit White Report, # 3 Exhibit Email from USAO) (Sussman, Jacob) (Entered: 07/01/2016)
07/04/2016	92	MOTION to Continue Docket Call/Trial by Paul Burks. Responses due by 7/14/2016 (Attachments: # 1 Exhibit)(Sussman, Jacob) (Entered: 07/04/2016)
07/04/2016	93	RESPONSE in Opposition by USA as to Paul Burks re 92 MOTION to Continue Docket Call/Trial (Sugar, Jenny) (Entered: 07/04/2016)
07/04/2016	94	WITNESS LIST (Sealed - Participants) by Paul Burks (Sussman, Jacob) (Entered: 07/04/2016)
07/04/2016	95	EXHIBIT LIST by Paul Burks (Sussman, Jacob) (Entered: 07/04/2016)
07/04/2016	96	EXHIBIT LIST by Paul Burks (Sussman, Jacob) (Entered: 07/04/2016)
07/04/2016	97	WITNESS LIST (Sealed - Participants) by Paul Burks (Sussman, Jacob) (Entered: 07/04/2016)
07/05/2016	98	EXHIBIT LIST by USA as to Paul Burks (Sugar, Jenny) (Entered: 07/05/2016)
07/05/2016	99	WITNESS LIST (Sealed - Participants) by USA as to Paul Burks (Sugar, Jenny) (Entered: 07/05/2016)
07/05/2016	100	Stipulation by Paul Burks re: Disclosure of RVG. (Sugar, Jenny) (Entered: 07/05/2016)
07/05/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr. Jury selected and sworn. Jury Trial set for 7/6/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Melissa Owen, Jacob Sussman. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/06/2016)
07/06/2016	101	MOTION for Leave to Appear Pro Hac Vice as to Isham Reavis (Filing fee \$ 276, receipt number 0419-3037975) by Paul Burks. Motions referred to David S. Cayer(Sussman, Jacob) (Entered: 07/06/2016)
07/06/2016	102	ORDER granting 101 Motion for Leave to Appear Pro Hac Vice added Isham M. Reavis for Paul Burks as to Paul Burks (1) Signed by Magistrate Judge David S. Cayer on 7/6/16. (tob) (Entered: 07/06/2016)
07/06/2016		Notice to Isham M. Reavis: Pursuant to Local Rule 83.1 you are required to Register for ECF at www.ncwd.uscourts.gov . Deadline by 7/18/2016. (tob) (Entered: 07/06/2016)
07/06/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Opening Statements. Evidence Introduced. Jury Trial set for 7/7/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney:

		Melissa Owen, Noell Tin, Melissa Owen, Isham M. Reavis. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/07/2016)
07/07/2016	103	Memorandum of Law Concerning Admissibility of Evidence by Paul Burks. Responses due by 7/18/2016 (Sussman, Jacob) Modified on 7/7/2016 to correct text(chh). (Entered: 07/07/2016)
07/07/2016	104	EXHIBIT LIST by USA as to Paul Burks (Sugar, Jenny) (Entered: 07/07/2016)
07/07/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/8/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Jacob Sussman, Melissa Owen, Noell Tin, Isham Reavis. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/08/2016)
07/08/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/11/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Melissa Owen, Noell Tin, Jacob Sussman, Isham Reavis. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/11/2016)
07/10/2016	105	REPLY TO RESPONSE to Motion by USA as to Paul Burks re 90 MOTION to Exclude <i>Expert testimony of John White and to exclude and/or limit expert testimony of Morris Aaron</i> (Sugar, Jenny) (Entered: 07/10/2016)
07/11/2016		TEXT-ONLY ORDER denying 92 Motion to Continue Docket Call/Trial as to Paul Burks (1) Text of Order: denied for reasons discussed in court So Ordered. Entered by District Judge Max O. Cogburn, Jr on 7/11/2016. (Davis, David) (Entered: 07/11/2016)
07/11/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/12/2016 09:00 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Melissa Owen, Noell Tin, Jacob Sussman, Isham Reavis. Court Reporter: Cheryl Nucio/Laura Andersen. (chh) (Entered: 07/11/2016)
07/12/2016	106	MOTION in Limine <i>Regarding reliance witnesses</i> by USA as to Paul Burks. Responses due by 7/22/2016 (Attachments: # 1 Exhibit Attachment 1, # 2 Exhibit Attachment 2) (Ellis, Corey) (Entered: 07/12/2016)
07/12/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/13/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Jacob Sussman, Melissa Owen, Isham Reavis. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/13/2016)
07/13/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Government rested. Oral Rule 29 Motion by defendant is denied by court. Jury Trial set for 7/14/2016 09:00 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Jacob Sussman, Isham Reavis, Melissa Owen, Noell Tin. Court Reporter: Cheryl Nuccio/Laura Andersen. (chh) (Entered: 07/14/2016)

07/14/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/15/2016 09:00 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Jacob Sussman, Melissa Owen, Isham Reavis. Court Reporter: Cheryl Nuccio/Laura Andersen. (chh) (Entered: 07/15/2016)
07/15/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/18/2016 09:30 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Jacob Sussman, Melissa Owen. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/15/2016)
07/18/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/19/2016 09:00 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Jacob Sussman, Melissa Owen, Isham Reavis. Court Reporter: Cheryl Nuccio/Laura Andersen. (chh) (Entered: 07/19/2016)
07/19/2016	107	MOTION for Acquittal <i>Under Rule 29 (Count Four)</i> by Paul Burks. Responses due by 7/29/2016 (Sussman, Jacob) (Entered: 07/19/2016)
07/19/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Jury Trial set for 7/20/2016 09:00 AM in Courtroom 2-1, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Jacob Sussman, Melissa Owen, Isham Reavis. Court Reporter: Cheryl Nuccio/Laura Andersen. (chh) (Entered: 07/20/2016)
07/20/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Evidence continued. Oral Renewed Rule 29 Motion is Denied by Court. Jury Trial set for 7/21/2016 08:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Noell Tin, Melissa Owen, Jacob Sussman, Isham Reavis. Court Reporter: Cheryl Nuccio/Laura Andersen. (chh) (Entered: 07/21/2016)
07/21/2016		Minute Entry: JURY TRIAL as to Paul Burks held before District Judge Max O. Cogburn, Jr.. Closing arguments. Courts charge. Jury retired to deliberate. Jury returns verdict. Government attorney: Jenny Sugar, Corey Ellis. Defendant attorney: Melissa Owen, Jacob Sussman, Noell Tin, Isham Reavis. Court Reporter: Cheryl Nuccio. (chh) (Entered: 07/22/2016)
07/21/2016	108	JURY VERDICT as to Paul Burks (1) Guilty on Count 1,2,3,4. (Attachments: # 1 Unredacted Signature Page)(chh) (Entered: 07/22/2016)
07/21/2016		ORDER finding as moot, denying in part, granting in part 47 Motion in Limine as to Paul Burks (1); 78 Motion in Limine as to Paul Burks (1); 82 Motion in Limine as to Paul Burks (1); 85 Motion in Limine as to Paul Burks (1); 89 Motion to Exclude as to Paul Burks (1); 90 Motion to Exclude as to Paul Burks (1); 106 Motion in Limine as to Paul Burks (1); 107 Motion for Acquittal as to Paul Burks (1). Entered by District Judge Max O. Cogburn, Jr. (chh) (Entered: 08/23/2016)
10/13/2016	110	PRESENTENCE INVESTIGATION REPORT (Draft Report) (<i>SEALED - Attorney</i>) as to Paul Burks. Objections to PSI due 10/27/2016. (available to USA, Paul Burks)(Laura M Ensley - dcbs) (Entered: 10/13/2016)
10/25/2016	111	Unopposed MOTION for Extension of Time to File Objections to PSR by Paul Burks.

		(Sussman, Jacob) (Entered: 10/25/2016)
11/01/2016	112	ORDER granting 111 Motion for Extension of Time to File Objections to PSR as to Paul Burks (1), and defendant is allowed up to and inclusive of November 7, 2016, to so respond. Signed by District Judge Max O. Cogburn, Jr on 10/31/2016. (eef) (Entered: 11/01/2016)
11/07/2016	113	OBJECTION TO PRESENTENCE INVESTIGATION REPORT (<i>Sealed - Attorney</i>) by Defendant; (available to: USA, Paul Burks) (Sussman, Jacob) (Entered: 11/07/2016)
11/21/2016	114	PRESENTENCE INVESTIGATION REPORT (Final Report) (<i>SEALED - Attorney</i>) as to Paul Burks. (available to USA, Paul Burks) Schedule for Sentence on or after 11/28/2016. (Laura M Ensley - dcbs) (Entered: 11/21/2016)
12/20/2016	116	SEALED DOCUMENT (<i>Sealed - Attorney</i>): Report of Special Master (available to: USA, Paul Burks, Kenneth Bell) (Attachments: # 1 Proposed Order)(Bell, Kenneth) Modified to give access to Kenneth Bell on 12/21/2016 (tmg). (Entered: 12/20/2016)
12/22/2016	117	SEALED DOCUMENT (<i>Sealed - Attorney</i>): Amended Report of Special Master (available to: USA, Paul Burks, Kenneth D. Bell) (Attachments: # 1 Proposed Order) (Bell, Kenneth) Modified on 12/27/2016 to give access to Special Master Kenneth Bell (tmg). (Entered: 12/22/2016)
01/05/2017	118	SEALED SENTENCING MEMORANDUM (<i>Sealed - Attorney</i>) by USA; (available to: USA, Kenneth D. Bell, Paul Burks) (Bain-Creed, Benjamin) (Entered: 01/05/2017)
01/10/2017		NOTICE OF HEARING as to Paul Burks: Sentencing set for 1/19/2017 10:00 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. <i>This is your only notice - you will not receive a separate document.</i> (chh) (Entered: 01/10/2017)
01/10/2017		NOTICE OF HEARING as to Paul Burks: Sentencing RESET for 1/19/2017 10:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. <i>This is your only notice - you will not receive a separate document.</i> (chh) (Entered: 01/10/2017)
01/11/2017	119	Joint MOTION to Continue Sentencing by Paul Burks. Responses due by 1/18/2017 plus an additional 3 days if served by mail (Sussman, Jacob) (Entered: 01/11/2017)
01/12/2017	120	ORDER granting 119 Motion to Continue sentencing hearing as to Paul Burks (1) Sentencing set for 2/13/2017 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. Signed by District Judge Max O. Cogburn, Jr on 1/12/2017. (chh) (Entered: 01/12/2017)
01/20/2017	121	MOTION for Forfeiture of Property (<i>Forfeiture Money Judgment</i>) by USA as to Paul Burks. Responses due by 1/27/2017 plus an additional 3 days if served by mail (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Proposed Order)(Bain-Creed, Benjamin) (Entered: 01/20/2017)
01/30/2017		NOTICE OF HEARING ON MOTION in case as to Paul Burks 121 MOTION for Forfeiture of Property (<i>Forfeiture Money Judgment</i>) : Motion Hearing set for 2/13/2017 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr. <i>This is your only notice - you will not receive a separate document.</i> (chh) (Entered: 01/30/2017)
02/08/2017	122	SEALED SENTENCING MEMORANDUM (<i>Sealed - Attorney</i>) by usa; (available to: USA, Kenneth D. Bell, Paul Burks) (Attachments: # 1 Attachment A)(Sugar, Jenny) Modified on 2/9/2017 to give access to dft Burks (tmg). (Entered: 02/08/2017)

02/09/2017	123	PRESENTENCE INVESTIGATION REPORT (Supplement) (<i>SEALED - Attorney</i>) as to Paul Burks. (available to USA, Kenneth D. Bell, Paul Burks) (Sentencing set for 2/13/2017 09:30 AM in Courtroom, 401 W Trade St, Charlotte, NC 28202 before District Judge Max O. Cogburn Jr.)(Laura M Ensley - dcb) (Entered: 02/09/2017)
02/09/2017	124	SEALED SENTENCING MEMORANDUM (<i>Sealed - Attorney</i>) (available to: USA, Paul Burks) (Attachments: # 1 Exhibit Letters in Support, # 2 Exhibit Dr. Alexander Letter, # 3 Exhibit Dr. Mitchell Letter, # 4 Exhibit Susan Burks Records, # 5 Exhibit Wright Olivares Proffer, # 6 Exhibit Caldwell to Burks Email, # 7 Exhibit Burks to Caldwell Email, # 8 Exhibit Wright Olivares Text, # 9 Exhibit Wright Olivares Text, # 10 Exhibit Text Exchange, # 11 Exhibit Wright Olivares to Olivares Text)(Sussman, Jacob) (Entered: 02/09/2017)
02/13/2017		Minute Entry: SENTENCING as to Paul Burks held before District Judge Max O. Cogburn, Jr. Government attorney: Corey Ellis, Jenny Sugar. Defendant attorney: Noell Tin, Jacob Sussman, Melissa Owen. Court Reporter: Cheryl Nuccio. (chh) (Entered: 02/13/2017)
02/16/2017	125	MONEY JUDGMENT, ORDER granting 121 Motion for Forfeiture of Property as to Paul Burks (1). The following is subject to forfeiture: a Money Judgment in the amount of \$244,000,000.00 payable by defendant Paul Burks to the United States of America. Further, the United States is authorized to conduct discovery, as necessary and authorized by Fed. R. Crim. P. 32.2 to locate assets to satisfy the money judgment. Signed by District Judge Max O. Cogburn, Jr on 2/16/2017. (chh) (Entered: 02/16/2017)
02/22/2017	126	JUDGMENT as to Paul Burks (1), Count(s) 1, 176 mos. impr.; 3 yrs s/r; \$100.00 sp. asst.; \$244,000,000.00 rest.; Count(s) 2, 176 mos. impr. to run concurrent; 3 yrs s/r to run concurrent; \$100.00 sp. asst.; Count(s) 3, 176 mos. impr. to run concurrent; 3 yrs. s/r to run concurrent; \$100.00 sp. asst.; Count(s) 4, 60 mos. impr. to run concurrent; 3 yrs. s/r to run concurrent; \$100.00 sp. asst. Restitution Ordered to be paid jointly and severally. Signed by District Judge Max O. Cogburn, Jr on 2/22/2017. (chh) (Entered: 02/22/2017)
02/22/2017	127	STATEMENT OF REASONS (<i>Sealed - Attorney</i>) re: 126 Judgment,, (available to: USA, Paul Burks). Signed by District Judge Max O. Cogburn, Jr on 2/22/2017. (chh) (Entered: 02/22/2017)
03/07/2017	128	MOTION for Bond <i>Pending Appeal</i> by Paul Burks. Responses due by 3/14/2017 plus an additional 3 days if served by mail (Sussman, Jacob) Modified on 3/8/2017 to remove referral(chh). (Entered: 03/07/2017)
03/07/2017	129	NOTICE OF APPEAL by Paul Burks. <i>Use this link www.ca4.uscourts.gov to retrieve 4th Circuit case opening documents, i.e. Appearance of Counsel, Docketing Statement, Disclosure Statement, Transcript Order Form, and CJA 24 Vouchers.</i> Note: Your Transcript Order Form (and CJA 24 if applicable) must be served on the District Court as well as the Circuit Court. (IFP/CJA) (Sussman, Jacob) (Entered: 03/07/2017)
03/07/2017	130	Transmission of Notice of Appeal as to Paul Burks to US Court of Appeals re 129 Notice of Appeal, (jaw) (Entered: 03/08/2017)
03/10/2017	131	USCA Case Number as to Paul Burks 17-4143 for 129 Notice of Appeal, USCA Case Manager: Cathy Poulsen. (ssh) (Entered: 03/10/2017)
03/10/2017	132	RESPONSE in Opposition by USA as to Paul Burks re 128 MOTION for Bond <i>Pending Appeal</i> (Sugar, Jenny) (Entered: 03/10/2017)
03/21/2017	133	MOTION for Extension of Time to Report to BOP by Paul Burks. (Sussman, Jacob)

		(Entered: 03/21/2017)
03/22/2017	134	ORDER of USCA as to Paul Burks re: appointing Noell Peter Tin as counsel on appeal. (jaw) (Entered: 03/23/2017)
03/23/2017	135	ORDER denying 128 Motion for Bond Pending Appeal; granting 133 Motion for Extension of Time to Report to BOP as to Paul Burks (1). Defendant shall be prepared to report to FCI Lexington on May 1, 2017, if so instructed by the Bureau of Prisons. Signed by District Judge Max O. Cogburn, Jr on 3/23/2017. (eef) (Entered: 03/23/2017)
04/05/2017	136	TRANSCRIPT REQUEST by Paul Burks for proceedings held on July 5-6, 2016 before Judge Cogburn, (Tin, Noell) (Entered: 04/05/2017)
04/05/2017	137	USCA TRANSCRIPT ORDER ACKNOWLEDGMENT as to Paul Burks re 129 Notice of Appeal, (jaw) (Entered: 04/05/2017)
05/11/2017	138	TRANSCRIPT of Voir Dire (<i>Restricted</i>) as to Paul Burks held on 7/5/16 before Judge Cogburn. Partial Release of Transcript Restriction set for 8/7/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 05/11/2017)
05/11/2017	139	TRANSCRIPT of Opening Statements as to Paul Burks held on 7/6/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov (Does this satisfy all appellate orders for this reporter? - Yes.) Release of Transcript Restriction set for 8/7/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 05/11/2017)
05/11/2017	140	Disposition Notice Regarding US Passport (<i>Sealed - Attorney</i>) as to Paul Burks; (available to: USA, Paul Burks) (Sarah Wright - zzt) (Entered: 05/11/2017)
06/02/2017	141	TRANSCRIPT of Trial Proceedings, Vol I as to Paul Burks held on 7/6/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	142	TRANSCRIPT of Trial Proceedings, II A as to Paul Burks held on 7/7/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	143	TRANSCRIPT of Trial Proceedings Vol II-B as to Paul Burks held on 7-7-2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21

		calendar days to file a <i>Redaction Request</i> . If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	<u>144</u>	TRANSCRIPT of Trial Proceedings, Vol III as to Paul Burks held on 7/8/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	<u>145</u>	TRANSCRIPT of Trial Proceedings, Vol IV-A as to Paul Burks held on 7/11/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	<u>146</u>	TRANSCRIPT of Trial Proceedings-Vol. IV-B as to Paul Burks held on 7/11/2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	<u>147</u>	TRANSCRIPT of Trial Proceedings, Vol V-A as to Paul Burks held on 7/12/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	<u>148</u>	TRANSCRIPT of Trial Proceedings-Vol. V-B as to Paul Burks held on 7/12/2016 before Judge Max O. Cogburn, Jr.. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)

06/02/2017	<u>149</u>	TRANSCRIPT of Trial Proceedings, Vol VI-A as to Paul Burks held on 7/13/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	<u>150</u>	TRANSCRIPT of Trial Proceedings-Vol. VI-B as to Paul Burks held on 7/13/2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	<u>151</u>	TRANSCRIPT of Trial Proceedings, Vol VII-A as to Paul Burks held on 7/14/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	<u>152</u>	TRANSCRIPT of Trial Proceedings-Vol. VII-B as to Paul Burks held on 7/14/2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	<u>153</u>	TRANSCRIPT of Trial Proceedings, Vol VIII as to Paul Burks held on 7/15/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	<u>154</u>	TRANSCRIPT of Trial Proceedings, Vol IX-A as to Paul Burks held on 7/18/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the

		court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	155	TRANSCRIPT of Trial Proceedings-Vol IX-B as to Paul Burks held on 7/18/2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i>. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	156	TRANSCRIPT of Trial Proceedings, Vol X-A as to Paul Burks held on 7/19/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i>. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	157	TRANSCRIPT of Trial Proceedings-Vol X-B as to Paul Burks held on 7/19/2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i>. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	158	TRANSCRIPT of Trial Proceedings, Vol XI-A as to Paul Burks held on 7/20/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i>. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)
06/02/2017	159	TRANSCRIPT of Trial Proceedings-Vol XI-B as to Paul Burks held on 7/20/2016 before Judge Max O. Cogburn, Jr. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i>. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Laura Andersen, 704-350-7493) (Entered: 06/02/2017)
06/02/2017	160	TRANSCRIPT of Trial Proceedings, Vol XII as to Paul Burks held on 7/21/16 before Judge Cogburn. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have

		<p>5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i>. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/28/2017. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 06/02/2017)</p>
08/23/2018	<u>161</u>	Unpublished Opinion from Fourth Circuit Court of Appeals as to Paul Burks re: <u>129</u> Notice of Appeal. 4th Circuit decision: Affirmed. [17-4143] (Attachments: # <u>1</u> USCA Judgment)(ams) (Entered: 08/23/2018)
09/07/2018	<u>162</u>	4th Circuit NOTICE as to Paul Burks regarding Stay of Mandate pending ruling on petition for rehearing/rehearing en banc/ [17-4143] (ni) (Entered: 09/07/2018)
09/26/2018	<u>163</u>	MANDATE of USCA as to Paul Burks re <u>129</u> Notice of Appeal, <u>161</u> Opinion/Judgment - USCA. [17-4143] (ams) (Entered: 09/26/2018)